## B1040 (FORM 1040) (12/15)

ADVERSARY PROCEEDING COVER SHEE (Instructions on Reverse)	ADVERSARY PROCEEDING NUMBER (Court Use Only)
PLAINTIFFS	DEFENDANTS
JAMES D CHUMHAM	NAJARIAN CAPITAL, LIC
ATTORNEYS (Firm Name, Address, and Telephone No.)	ATTORNEYS (If Known)
· · · · · · · · · · · · · · · · · · ·	
PARTY (Check One Box Only)  Debtor □ U.S. Trustee/Bankruptcy Admin □ Creditor □ Other □ Trustee	PARTY (Check One Box Only)  Debtor U.S. Trustee/Bankruptcy Admin Creditor Dether Trustee
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE	OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED)
biolariou of Automatic Stay BEFOR	& ORDER GRANTING ROCIEF
WAS legAlly ENFORCEABLE BefoRE IN WOLL A'S LIMILE THE STAY L	NAS EVEN SERUBSTHE BOUL, AS
WITH A'S WHILE TWO STAT W	VAS LOGALLY IN OLACE
NATURE (	DE SUIT
(Number up to five (5) boxes starting with lead cause of action as I	or the first office at the state of the first artists of the first of the first of the first of the first of the
FRBP 7001(1) - Recovery of Money/Property	FRBP 7001(6) – Dischargeability (continued)
11-Recovery of money/property - §542 turnover of property	61-Dischargeability - §523(a)(5), domestic support
☐ 13-Recovery of money/property - §547 preference ☐ 13-Recovery of money/property - §548 fraudulent transfer	68-Dischargeability - §523(a)(6), willful and malicious injury 63-Dischargeability - §523(a)(8), student loan
14-Recovery of money/property - other	63-Dischargeability - §523(a)(15), divorce or separation obligation
	(other than domestic support)
FRBP 7001(2) - Validity, Priority or Extent of Lien	☐ 65-Dischargeability - other
21-Validity, priority or extent of lien or other interest in property	
FRBP 7001(3) - Approval of Sale of Property	FRBP 7001(7) – Injunctive Relief  71-Injunctive relief – imposition of stay
☐ 31-Approval of sale of property of estate and of a co-owner - §363(h)	71-injunctive relief – imposition of stay  72-Injunctive relief – other
	12-injunctive tener—outer
FRBP 7001(4) - Objection/Revocation of Discharge  41-Objection / revocation of discharge - §727(c),(d),(e)	FRBP 7001(8) Subordination of Claim or Interest 2 S
1 41-Objection revocation of discharge - 9727(c),(c),(c)	□ 81-Subordination of claim or interest 한 마 의표를
FRBP 7001(5) - Revocation of Confirmation	FRBP/001(9) Declaratory Judgment
☐ 51-Revocation of confirmation	91-Declaratory indoment
FRBP 7001(6) - Dischargeability	FRBD 7001(10) Determination of Removed Science
66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims	01-Determination of removed claim or cause
62-Dischargeability - §523(a)(2), false pretenses, false representation,	20 2
actual fraud	Other
67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny	SS-SIPA Case – 15 U.S.C. §§78aaa et.seq.
(continued next column)	02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)
Check if this case involves a substantive issue of state law	☐ Check if this is asserted to be a class action under FRCP 23
Scheck if a jury trial is demanded in complaint	Demand \$
Other Relief Sought	

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B1040 (FORM 1040) (12/15)

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES					
NAME OF DEBTOR  SAME D  CALLAGORIAN		BANKRUPTCY CASE NO.	II BEM		
DISTRICT IN WHICH CASE IS PENDING		DIVISION OFFICE	NAME OF JUDGE		
RELATED	DVERSARY F	ROCEEDING (IF ANY)			
PLAINTIFF DEFENDANT		[	ADVERSARY PROCEEDING NO.		
DISTRICT IN WHICH ADVERSARY IS PENDI	NG	DIVISION OFFICE	NAME OF JÜDGE		
SIGNATURE OF AITOBALEY (OR PLAINTIFF)					
DATE		PRINT NAME OF ATTORNE	Y (OR PLAINTIFF)		
9-17-18					

#### INSTRUCTIONS

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also must complete and file Form 1040, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court's Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 1040 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

Case 18-05223-bem Doc 1 Filed 09/17/18 Entered 09/17/18 13:18:07 Desc Main UNITED STATES BANKRUPTCY COURT FILED IN CLERK'S OFFICE PARKETER OF COURT

NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

_			2018 SEP 17 PM 1:02
IN RE:	)		M. REGINA THOMAS
JAMES D. CUNNINGHAM	)	18-59411 BEM Chapter 13	Anice Wit par
DEBTOR	)	JURY TRIAL D	EMAND

#### **NOTICE OF REMOVAL PURSUANT TO 28 U.S.C. 1452**

Defendant James D. Cunningham, hereby files this Notice of Removal pursuant 28 U.S.C. 1452. In support of this notice, Defendant states as follows:

- Cunningham is a Defendant in a civil action comenced on August 27,
   2018, and served on August 28, 2018, in the Magistrate Court of Dekalb
   County, CAN No. 18D55396 (the "Magistrate Court Action"). Pursuant
   to sections 1452 of Title 28 of the United States Code, Defendant
   removes this case to the United States Bankruptcy Court for the
   Northern District of Georgia, the judicial district in which this action is
   pending.
- Removal of this action is appropriate under U.S.C. 1441 and 1452, as
   Defendant is asserting federal bankruptcy causes of action.
- 3. CAN No. 18D55396 establishes that Defendant's right to relief necessarily depends on resolution of a substantial issue concerning a core proceeding of bankruptcy law under 28 U.S.C. Title 11, as the subject matter contemplates repeated violations of the automatic stay prior to any order of relief from the stay becoming legally enforceable.
- 4. This Court therefore has original jurisdiction of the above entitled action

- Case 18-05223-bem Doc 1 Filed 09/17/18 Entered 09/17/18 13:18:07 Desc Main pursuant to U.S.C. 1331, and removal to this Court of this action is proper pursuant 28 U.S.C. 1441 and 1452.
  - 5. AS required by 28 U.S.C 1446, a copy of all process and pleadings in the Magistrate Court Action is attached hereto as Exhibit "A", such that Defendant is possession of; Defendant will provide anysuch additional pleadings to the Court, if and as such become available to Defendant.
  - 6. A removal notice together with a copy of Defendant's Notice of Removal Pursuant to 28 U.S.C. 1452 shall be filed with the Clerk of Dekalb County Magistrate Court, State of Georgia, and shall be served upon Plaintiff.

WHEREFORE, for the foregoing reasons, James D. Cunningham respectfully requests that this action proceed in this Court, pursuant 28 U.S.C. 1452.

Respectfully submitted this 17th day of September, 2018.

James D. Cunningham 4313 Executive Drive

# **EXHIBIT A**

# MAGISTRATE COURT OF DEKALB COUNTY, STATE OF GEORGIA DISPOSSESSORY WARRANT

NAJARIAN CAPITAL LLC 6065 ROSWELL ROAD NE STE 880 ATLANTA GA 30328 470-639-8910

VS

JAMES DANIEL CUNNINGHAM, , , , , , AND ALL OTHER OCCUPANTS 4313 EXECUTIVE DR. STONE MOUNTAIN GA 30083

**EXPEDITED** 

CASE # 18D55396

Attorney: c2c/NAJARIAN CAPITAL LLC Evict #

Personally appeared the undersigned who upon oath says that he is **AGENT** for the owner of said premises, and that Defendant is in possession as tenant of premises at the above address in DeKalb County

#### **FURTHER:**

TENANT FAILS TO PAY THE RENT WHICH IS NOW DUE; POSSESSION:

The said owner desires and has demanded possession of said house and premises, and the same has been refused by the said defendant and affiant makesthis affidavit that a warrant may issue for the removal of said defendant together with his property from said house and premises

#### **PLAINTIFF PRAYS:**

- (a) judgment for the past due rent in the amount of \$4,200.00 for the month(s) of JUNE:JULY:AUGUST:
- (b) rent accruing up to the date of judgment or vacancy at the rate of \$1,400.00 per month
- (c) Other: \$ TENANT IS TO PAY COURT COSTS OF \$124.00.

"By affixing this electronic verification, oath, or affidavit to the pleading(s) submitted to the court and attaching my electronic signature hereon, I do hereby swear or affirm that the statements set forth in the above pleading(s) are true and correct."

Affiant: /s/oksana sepich

8/27/2018

#### SUMMONS

#### TO THE MARSHAL of the State Court of DeKalb County or his lawful deputies, GREETINGS:

#### PRIVATE PROCESS SERVER AFFIDAVIT OF SERVICE

PRIVATE PROCESS SERVER APPIDAVIT OF SERVICE
I have served the foregoing Affidavit and Summons on the Defendant(s) by delivering a copy of same;
( ) PERSONALLY ( ) DEFENDANT NOT FOUND AT WITHIN ADDRESS ON SAID SUMMONS AND AFFIDAVIT
( ) NOTORIOUSLY to a person sui juris residing on the premises (NAME) Age Wt. Ht.
TACK & MAIL By posting a copy to the door of the premises and depositing a copy in the U.S. Mail, First Class in an envelope
properly addressed after attempting personal service. Said copy containing notice to the Defendant(s) to answer at the hour and
place in said summons.
DATE OF SERVICE: August 2018

Professional Process Server:

# MAGISTRATE COURT OF DEKALB COUNTY STATE OF GEORGIA

NAJARIAN CAPITAL LLC	)
)	Case # 18D55396
vs )	
)	JURY DEMAND
JAMES DANIEL CUNNING	HAM )

# <u>DEFENDANT'S ANSWER</u> <u>and</u> <u>MOTION TO DISMISS FOR LACK OF JURISDICTION</u>

Comes now Defendant James Daniel Cunningham and files his Answer and Motion to Dismiss for Lack of Jurisdiction.

Plaintiff has no legal right in support of this claim.

No legal notice was given Defendant.

No lease exists between Plaintiff and Defendant for the amount stated in Defendant's claim, or any other amount – there is no lease agreement between these parties relative to the subject property or any other property.

Jurisdiction over this matter lies in the U.S. Bankruptcy Court Northern District of Georgia, Case No. 18-59411 BEM.

In consideration of the within and foregoing, Defendant respectfully moves this Court to DISMISS this action with prejudice.

Submitted this 5th day of September 2018 by:

James D. Cunningham 4313 Executive Drive

Stone Mountain, GA 30083

MM

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### Certificate of Service

I, the undersigned, do hereby certify that I have, this 5<sup>th</sup> day of September, 2018, served the within and foregoing upon the following, with proper first class postage applied.

Oksana Sepich Najarian Capital, LLC 6065 Roswell Road, Suite 880

Atlanta, GA 30328

Janus D. Cunningham

## MAGISTRATE COURT OF DEKALB COUNTY STATE OF GEORGIA

NAJARIAN CAPITAL I	LC	)
	)	Case # 18D55396
VS	)	
	)	JURY DEMAND
JAMES DANIEL CUNN	IING	HAM )

# DEFENDANT'S SUPPLEMENTAL BRIEF IN SUPPORT OF MOTION TO DISMISS FOR LACK OF JURISDICTION

Comes now Defendant James Daniel Cunningham and files his Supplemental Brief in Support of His Motion to Dismiss for Lack of Jurisdiction.

Jurisdiction over this matter lies in the U.S. Bankruptcy Court Northern District of Georgia, Case No. 18-59411 BEM.

On August 31, 2018, Defendant timely filed his BRCP Rule 9023 Motion to Amend Judgment [Ex. A] against that court's August 17, 2018 Order Denying Motion to Continue and Motion to Recuse or Disqualify Judge and Trustee and Change of Venue or in the alternative Voluntarily Dismiss and Notice of D.O.J. Complaint. The motion is pending and enforcement of the order is stayed by law, with jurisdiction over the Defendant and the subject property remaining in the Bankruptcy Court.

On August 24, 2018 the Bankruptcy court entered its <u>Order Granting Motion to</u>

Validate Foreclosure Sale. (Ex B)

Plaintiff has unclean hands.

On August 27, 2018 Plaintiff filed the instant action in this Court, and did so without standing. The Order Plaintiff moved under had not yet become legally

enforceable, and had not even been served upon Defendant yet.

Also on August 27, 2018 Plaintiff sent a representative to Defendant's home to harass Defendant, and before the court order Plaintiff moved under had become legally enforceable.

Also on August 27, 2018 Plaintiff engaged Defendant in a series of harassing emails, even after Defendant's repeated admonishment that Plaintiff had no legal right to do so.

On September 5, 2018 Defendant filed his Rule 9023 Motion to Amend Judgment against the Order Granting Motion to Validate Foreclosure. (Ex C). The motion is pending and enforcement of the order is stayed by law, with jurisdiction over the Defendant and the subject property remaining in the Bankruptcy Court.

In consideration of the within and foregoing, Defendant respectfully moves this Court to DISMISS this action with prejudice.

Submitted this 14th day of September 2018 by:

James D. Cunningham 4313 Executive Drive

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ATLANTA DIVISION

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OF GE	ORGIA
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11, 143.	)	18-59411 BEM	M. REGINA THOMAS
JAMES D. CUNNINGHAM	)		(NE)
DED MOD	)	Chapter 13	BY DEPUTY CLERK
DEBTOR	)		CLCAR

## **RULE 9023 MOTION TO AMEND JUDGMENT**

Comes now James D. Cunningham, Debtor in the above styled action, and moves this Court to AMEND IT'S AUGUST 17, 2018 ORDER and JUDGMENT.

The Court denied Debtor his constutionally protected rights to due process by not allowing Debtor to be heard, and any such jusgment risaing out of the August 15, 2018 hearing is void.

#### **BRIEF IN SUPPORT TO FOLLOW**

In consideration of the within and foregoing, Debtor moves this Court to amend its Augiust 17, 2018 Order and Judgment and continue the August 15, 2018 hearing.

Respectfully submitted this 31st day of August, 2018.

James/D. Cunningham

4313 Executive Drive

# **CERTIFICATE OF SERVICE**

I, the undersigned, do hereby certify that I have, this 31st day of August, 2018, served the within and foregoing MOTION upon the following, with proper first class postage applied.

Rubin Lubin, LLC 3145 Avalon Ridge Place #100 Peachtree Corners, GA 30071

Sonya N. Buckley Attorney for the Chapter 13 Trustee 191 Peachtree St. Suite 2200 Atl, GA 30303

James D. Cunningham

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IT IS ORDERED as set forth below:

Date: August 21, 2018

Barbara Ellis-Monro U.S. Bankruptcy Court Judge

#### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

IN RE:	
JAMES DANIEL CUNNINGHAM,	CASE NO. 18-59411-BEM
Debtor.	CHAPTER 13
FREEDOM MORTGAGE CORPORATION,	
Movant,	
V.	Contested Matter
JAMES DANIEL CUNNINGHAM,	
Respondent.	·

#### ORDER GRANTING MOTION TO VALIDATE FORECLOSURE SALE

This matter came before the Court on August 15, 2018, at 2:15 p.m., for a hearing on Freedom Mortgage Corporation's ("Movant") Amended Motion to Validate Foreclosure Sale [Doc. 25] (the "Motion") and Debtor's Response and Motion to Deny Amended Motion to

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IN RE:	)	) ) 18-59411 BEM	2018 SEP -5 PM 3: 25
	Ś		M. REGINA THOMAS
JAMES D. CUNNINGHAM	)		THILE IN THE
DEBTOR	)	Chapter 13 JURY DEMAND	DEPUTY CHERK
DEBIOR	,	JOKI DEMMIND	

# **RULE 9023 MOTION TO AMEND JUDGMENT**

Comes now James D. Cunningham, Debtor in the above styled action, and moves this Court to AMEND ITS AUGUST 21, 2018 ORDER and JUDGMENT [Doc. 38].

The Court denied Debtor his constutionally protected rights to due process by not allowing Debtor to be heard, and any such jugment rising out of the August 15, 2018 hearing is void.

#### **BRIEF IN SUPPORT TO FOLLOW**

In consideration of the within and foregoing, Debtor moves this Court to amend its Augiust 21, 2018 Order and Judgment [Doc. 38] and continue the August 15, 2018 hearing.

Respectfully submitted this 5th day of September, 2018.

James D. Cunningham

4318 Executive Drive

#### **CERTIFICATE OF SERVICE**

I, the undersigned, do hereby certify that I have, this 5<sup>th</sup> day of September, 2018, served the within and foregoing upon the following, with proper first class postage applied.

Rubin Lubin, LLC 3145 Avalon Ridge Place #100 Peachtree Corners, GA 30071

Sonya N. Buckley Attorney for the Chapter 13 Trustee 191 Peachtree St. Suite 2200 Atl, GA 30303

Joshua G. Crowe 48 Northlake Drive Hartwell, GA 30643

John Turner 5013 Cagle Mill Rd. Lula, GA 30554-2727

Oksana Sepich Najarian Capital, LLC 6065 Roswell Road, Suite 880 Atlanta, GA 30328

James D/Cunningham

# Certificate of Service

I, the undersigned, do hereby certify that I have, this 14<sup>th</sup> day of September, 2018, served the within and foregoing upon the following, with proper first class postage applied.

Oksana Sepich Najarian Capital, LLC

6065 Roswell Road, Suite 880

Atlanta, GA 30328

James D. Cunningham

# CERTIFICATE OF SERVICE

I, the undersigned, do hereby certify that I have, this 17<sup>th</sup> day of September, 2018, served the within and foregoing upon the following, with proper first class postage applied, and also by email.

Oksana Sepich
Najarian Capital, LLC
6065 Roswell Road, Suite 880
Atlanta, GA 30328
Oksana@jarhouse.com

James D. Cumningham